

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION MINUTES
SEPTEMBER 7, 2010
6:30 PM**

Council President Stylianou called the meeting to order.

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor McHale-absent

Also present: Borough Auditor Gary Vinci, Administrator Perkins, CFO Giotis, Borough Attorney Paster and Borough Clerk Connelly.

Motion to accept agenda as presented: Councilman Manna

Second: Councilwoman Zamechansky

All in favor.

SPECIAL PUBLIC PORTION

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#10-248 Approval of Corrective Action Plan for 2009 Audit *

#10-249 Approval of Camp Acorn Calendar Raffle from January 11, 2011-June 30, 2011; RL#329, ID#373-4-35885 *

#10-250 Approval of Live Entertainment Permit Application (band) for Frontier Room September 18, 2010 *

#10-251 Bussell Court and Short Street Reconstruction Award of Bid -\$195,812.50 *

Motion to open to the public: Councilman Manna

Second: Councilman Freeman

All in favor.

Motion to close: Councilman Manna

Second: Councilman Freeman

All in favor.

Motion to adopt consent agenda items: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

Motion carried.

Administrator Perkins' Report

There has been much discussion with CSX regarding the condition of the crossings at Madison Avenue and New Milford Avenue.

The Bussell Ct. & Short St. project bid came in well under budget.

The Borough is hosting a Chamber of Commerce breakfast September 15th.

The County shredding program, which took place August 28th at Borough Hall went very well.

The Governor's office, through the DCA, has compiled a "best practices" worksheet for the Borough to fill out. The state aid the municipality will receive next year will be based on the points accumulated on the worksheet. To receive 100% of last year's state aid a score of 76-88 is required.

Mr. Vinci will meet with the Finance Committee to review the 2% cap-what's in and out of cap. They will also discuss receivables, which were not collected going back ten years. These should be cancelled and a bond ordinance to finance them should be done.

He said that the corrective action plan was reviewed. Some of the recommendations have been repeat items. There have been many meetings to address the comments regarding the Recreation Commission and hopefully these will be cleared up by next year's audit.

Mr. Perkins said that the CFO has been working with the Commission and they are doing a great job. There are still some issues regarding payment of referees and umpires.

Borough Attorney's Report

Mr. Paster had submitted a written report for the Governing Body's review.

Council Committee Reports

- Councilman Carrick

No report

- Councilman Caspare

No report

- Councilwoman Zamechansky

No report

- Councilman Manna

Police

There was a presentation by InfoCop pertaining to e-ticketing. The smart book computers in the police cars would be used to issue a ticket, which would then be submitted electronically directly to Municipal Court and the Police Department.

Councilman Manna plans on meeting with Chief Venezio to discuss six month evaluation of the Police Department twelve hour shifts.

- Councilman Stylianou

5K Run

Tomorrow night is pre-registration; Friday night is a pre-race pasta dinner given by Knights of Columbus and Saturday morning is the Run.

Motion to open to the public: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

1. Sandy Fernandez, 199 Summit Avenue, asked the cost of leasing the e-ticket program.

Ms. Fernandez stated that the reason she came to the meeting was due to the fact that she read the TwinBoro News. She said that “she couldn’t disagree with that opinion any more strongly”. She said that she was at the last public meeting when members of the Council called someone out for misinformation. She feels that there is nothing worse than misinformation put into print. She was surprised there was not a retraction in the paper.

Councilman Stylianou was also disappointed that there was no printed retraction.

Motion to close to the public: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Motion to adjourn: Councilman Manna

Second: Councilman Freeman

All in favor.

Meeting was adjourned at 7:05 PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk